



BOARD OF ETHICS MEETING
SEPTEMBER 14, 2022

ACTION SUMMARY

Office of the City Clerk

ALPHARETTA CITY HALL

COUNCIL CHAMBERS | 2 PARK PLAZA | 6:00 PM

This action summary is provided as a convenience and service to the public, media and staff. It is not the intent to record proceedings verbatim. Any reproduction of this summary must include this notice. This is not an official record of the Alpharetta Board of Ethics meeting proceedings. Meetings are recorded and available for review at <https://www.youtube.com/user/alpharettagov>.

I. CALL TO ORDER

- City Clerk, Lauren Shapiro, called the meeting to order at 6:05 p.m.

II. ROLL CALL

• **Board Members**

- Gina Kellis, Chair
- Craig Reynolds
- Gracile Dawes
- Lindsay Ann Burnett
- Mary Farr

• **Staff**

- Molly Esswein, City Attorney with Jarrard & Davis
- Lauren Shapiro, City Clerk
- Kiersten VanHorn, Assistant City Clerk

III. EXECUTION OF AFFIDAVITS AND SWEARING IN OF BOARD MEMBERS

A. All Board Members came forward to sign the "Affidavit of Board of Ethics Member."

B. Municipal Court Judge, Jared Mitnick, came forward and read the Board of Ethics oath aloud, swearing in all Board Members.

IV. ADOPTION OF AGENDA

- ❖ Board Member Kellis offered a motion to adopt the Board of Ethics meeting agenda for the September 14, 2022 meeting.
 - Board Member Dawes seconded the motion.

- The motion was approved unanimously (5-0).

V. ELECTION OF CHAIR OF THE BOARD OF ETHICS

- Board Member Dawes nominated Board Member Kellis to serve as Chair of the Board of Ethics.
- ❖ Board Member Burnett offered a motion to elect Board Member Kellis to serve as Chair of the Board of Ethics.
 - Board Member Reynolds seconded the motion.
 - The motion was approved unanimously (5-0).

VI. INITIAL REVIEW OF ETHICS COMPLAINT FILED BY JENNIFER SUTTON AGAINST GENE ANDREWS

A. Ethics Complain filed by Jennifer Sutton against Cultural Arts Commissioner, Gene Andrews

B. Gene Andrews Response to Ethics Complaint

C. City of Alpharetta Ethics Ordinance

- City Attorney, Molly Esswein, came forward to introduce this item.
- ❖ Board Member Dawes offered a motion to state that a hearing is warranted based on initial review that the complaint on its face is not unjustified, frivolous, patently unfounded and does state facts sufficient to invoke the disciplinary jurisdiction of the City Council.
 - Board Member Farr seconded the motion.
 - The motion was approved (3-2).
- The Board determined that the hearing would be held on Thursday, October 13 at 2:00 p.m. in Council Chambers at Alpharetta City Hall.

VII. EXECUTIVE SESSION (IF NECESSARY)

- There was not an Executive Session.

VIII. ADJOURNMENT

- ❖ Board Member Dawes offered a motion to adjourn.
 - Board Member Farr seconded the motion.
 - The motion was approved unanimously (5-0).
- Chairwoman Kellis adjourned the meeting at 7:24 p.m.

Respectfully submitted,

Lauren Shapiro

Lauren Shapiro, City Clerk